

# Municipality of Souris-Glenwood

## REGULAR COUNCIL MEETING - MINUTES

Tuesday April 14<sup>th</sup>, 2015

The Council for the Municipality of Souris-Glenwood held its Regular Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Tuesday, April 14<sup>th</sup>, 2015 at 7:00 p.m.

**Members Present:** Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, Mark Gillis, Joseph Goodwill, William Tanguay, Gerald Williams  
CAO Charlotte Parham and Assistant CAO Lisa Greig attended

### **Regrets:**

**Access TV:** Present

### **1. Call to Order**

### **2. Adoption of the Agenda**

#### **Resolution No. 2015-084**

Moved by Councillor M. Gillis: Seconded by Councillor G Williams

**BE IT RESOLVED** that the agenda be adopted as presented.

**CARRIED**

### **3. Adoption of the Minutes**

- a. Regular Meeting – March 24<sup>th</sup>, 2015

#### **Resolution No. 2015-085**

Moved by Councillor W. Tanguay: Seconded by Councillor J. Goodwill

**BE IT RESOLVED** that the minutes of the Regular Meeting of Council held March 24<sup>th</sup>, 2015 be adopted as circulated.

**CARRIED**

### **4. Matters Arising from the Minutes**

### **5. Hearings**

### **6. Delegations**

- a. 7:05 p.m. – Assiniboine Hills Conservation District – Neil Zalluski

Mr. Neil Zalluski, Assiniboine Hills Conservation District attended the meeting to review 2014 projects completed and proposed projects for 2015. Area proposed projects are Golf Course erosion and Victoria Park – Plum Creek erosion. Mayor Jackson thanked Neil for attending the meeting.

- b. 7:20 p.m. – Souris District Arts Council

Ms. Heather Williams and Heather Tymoschuk representing the Souris Arts Council attended the meeting to update Council on the Arts Council activities. The group has completed their 10<sup>th</sup> year. Funding request was discussed and will be included in 2015 budget. Mayor Jackson thanked the delegation for attending the meeting.

## **7. Finance**

- a. Approval of Accounts to April 14<sup>th</sup>, 2015

### **Resolution No. 2015-086**

Moved by Councillor D. Gerow: Seconded by Councillor W. Tanguay

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to April 14<sup>th</sup>, 2015 represented by Cheque Nos. 000251 to 000307 for a total of \$ 532,976.72.

**CARRIED**

- b. Line of Credit approval

### **Resolution No. 2015-087**

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

**WHEREAS** subsection 173(1) of The Municipal Act provides in part that “A Council may by resolution borrow money for operating expenses during a fiscal year”;

**AND WHEREAS** it is deemed necessary and desirable to establish an operating line of credit to be available to cover 2015 operating expenses;

**NOW THEREFORE BE IT RESOLVED THAT** the Council authorizes the Mayor and Chief Administrative Officer to borrow under the seal of the municipal corporation from Westoba Credit Union Limited up to the sum of two hundred and fifty thousand dollars (\$250,000.00) in the form of an operating line of credit to meet the 2015 operating expenses of the municipality and to pay or agree to pay interest thereon at Bank of Canada’s prime lending rate less .25% on a floating rate basis.

**CARRIED**

## **8. Correspondence**

- a. AMM News Bulletin – April 8, 2015 – Council information
- b. Larry Maguire, MP – Enabling Accessibility Fund – information
- c. Minister of Municipal Government – 2015 General Assistance Grant

The first payment of the 2015 General Assistance was received in the amount of \$217,981.25.

- c. Minister of Municipal Government – Mobility Disadvantaged Transportation Program

The final payment for the 2014 Mobility Disadvantaged Transportation Program was received in the amount of \$2,713.69.

## **9. Building Permits**

- a. Permit Approvals

## 10. Bylaws

## 11. General Business

- a. Policies

- b. Reports

- i. Public Works Report – Committee meeting items reviewed

- a) Grader Purchase

### **Resolution No. 2015-088**

Moved by Councillor G. Williams: Seconded by Councillor W. Tanguay

**WHEREAS** the Municipality of Souris-Glenwood deems it necessary to replace the G960 Volvo Grader;

**AND WHEREAS** tendering process was followed;

**BE IT RESOLVED** that the Municipality of Souris-Glenwood accept the tender from Toromont Cat for the purchase of one 2015 CAT 160M Grader as described in tender documents in the amount of \$329,000.00;

less trade of G960 Volvo Grader including front mount plow (172,500.00) plus 5 year/7500 hour Premier full machine extended warranty \$18,800.00, plus applicable taxes for a total of 198,089.00;

**AND FURTHER BE IT RESOLVED** that funding source for the above capital purchase will be Rural Ward Equipment Reserve and 2015 Rural Ward Annual Levy.

**CARRIED**

- b) 2015 Municipal Road and Bridge program application

### **Resolution No. 2015-089**

Moved by Councillor G. Williams: Seconded by Councillor W. Tanguay

**WHEREAS** the Municipality of Souris-Glenwood is eligible for funding through the 2015 Municipal Road and Bridge Program;

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood request the following project be included on the application submitted for considered in the 2015 Municipal Road and Bridge Program:

1. **Street Paving – Brindle Avenue East from (Boundary Street) PTH 22**

**CARRIED**

- ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Conservation District
- Souris & Glenwood Foundation
- Community Development
- Complex Board
- Airport
- Permanent Dike Meeting
- Property Development
- Doctor Recruitment

**Resolution No. 2015-090**

Moved by Councillor M. Gillis: Seconded by Councillor S. Denbow

**WHEREAS** the a committee has been organized for the recruitment of replacement of local Doctors;

**AND WHEREAS** the Municipality of Souris-Glenwood and Municipality of Grasslands are prepared to participate in this recruitment;

**BE IT RESOLVED** that the Council for the Municipality of Souris-Glenwood agree to fund expenses for a promotional video and other recruitment expenses with a contribution of \$3.00 per capita for a total of \$7,317.00

**CARRIED**

iii. CAO Report

Public Hearing for Local Improvement Plan – Forrest Avenue Subdivision infrastructure borrowing and Public Hearing for 2015 Annual Financial Plan will be held on Tuesday May12th, 2015

**12. Unfinished Business**

**13. Notice of Motion**

**14. Adjournment**

**Resolution No. 2014-091**

Moved by Councillor M. Gillis: Seconded by Councillor G. Williams

**WHEREAS** Council deems it necessary to cancel regular council meeting of Tuesday, April 28<sup>th</sup>, 2015;

**BE IT RESOLVED** that the Regular meeting of Council does now adjourn at 8:55 p.m. to meet again on Tuesday, May 12, 2015 at 7:00 p.m.

**CARRIED**

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Mayor Darryl Jackson

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CAO Charlotte Parham